

**CALIFORNIA HORSE RACING BOARD**

1010 Hurley Way, Suite 300

Sacramento, CA 95825

[www.chrb.ca.gov](http://www.chrb.ca.gov)

(916) 263-6000 Fax (916) 263-6042



## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the **California Horse Racing Board (CHRB/Board)** will be held on **Thursday, August 20, 2020**, commencing at **9:30 a.m. via teleconference**. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website ([www.chrb.ca.gov](http://www.chrb.ca.gov)) under "Webcasts."

Please be advised, in accordance with Executive Order N-29-20, the CHRB will provide a teleconference option for its upcoming public meeting, to be held on **August 20, 2020 at 9:30 a.m.** Board members and members of the public are strongly encouraged to participate using the teleconference phone number provided below so as to minimize the spread of COVID-19 and reduce the risk of infection during this current state of emergency. No physical location will be provided.

To participate in the teleconference, dial 888-392-4564 and enter 6896291# when prompted.

The agenda for the regular meeting will consist of the following matters:

### **AGENDA**

#### **Action Items:**

1. **Approval of the minutes of July 16, 2020.**
2. Reports
  - A. **Executive Director's Report.**
  - B. **Equine Medical Director's Report.**
3. Report from the **Race Dates Committee.**  
*Pursuant to Gov. Code § 11125.7(a), public comment will not be permitted on an agenda item when an opportunity has been given at a committee hearing for testimony on the item.*
4. Discussion and action by the Board regarding the request for **approval of the nominated members to the Board of Directors of the California Thoroughbred Horsemen's Foundation, Inc.**, pursuant to CHRB Rule 2049(a), Designation and Approval of Horsemen's Welfare Fund.
5. Discussion and action by the Board regarding **Fasig-Tipton's request for authorization of its upcoming horse sale**, pursuant to CHRB Rule 1807, Authorized Horse Sales.

6. Discussion and action by the Board regarding **the request for an exemption to obtain a fire clearance approval for Los Alamitos Horse Racing Association**, pursuant to CHRB Rule 1927, Fire Prevention.
7. Discussion and action by the Board regarding **the request for an extension to obtain a fire clearance approval for the San Luis Rey Downs auxiliary training facility**, pursuant to CHRB Rule 1927, Fire Prevention.
8. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the California Authority of Racing Fairs (CARF) and the Thoroughbred Owners of California (TOC)**, regarding entry conditions and specified drug substances or medications to be implemented by CARF at the October 7, 2020 through October 20, 2020 race meeting for the Big Fresno Fair at Pleasanton.
9. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Big Fresno Fair (F)**, at Pleasanton, commencing October 7, 2020 through October 20, 2020, inclusive.
10. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the Los Angeles Turf Club II and the Thoroughbred Owners of California (TOC)**, regarding entry conditions and specified drug substances or medications to be implemented by the Los Angeles Turf Club at Santa Anita.
11. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club II (T)**, at Santa Anita, commencing September 9, 2020 through October 27, 2020, inclusive.
12. Discussion and action by the Board regarding the **proposed adoption of CHRB Rule 1415, Public Participation in Meetings**, to define the rules regarding public participation during meetings of the Board.
13. Discussion and action by the Board regarding the **proposed emergency amendment of CHRB Rule 1843.2, Classification of Drug Substances**, to update the Alphabetical Substances List to align with the Association of Racing Commissioners International (ARCI) Uniform Classification Guidelines for Foreign Substances.
14. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1842, Veterinarian Report**, to require such reports be submitted electronically (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented).

15. **Public Comment:** Communications, reports, requests for future actions of the Board.  
**Note:** During the public comment period, a total of thirty minutes will be allowed for public comments via the teleconference line. After thirty minutes, no further comments will be accepted. Each person will be limited to two minutes.
16. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by section 11126 of the Government Code.
  - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," and as authorized by Government Code section 11126(e).
  - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding pending administrative licensing or disciplinary matters as authorized by Government Code section 11126(e).
  - C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126(a).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at [www.chrb.ca.gov](http://www.chrb.ca.gov). \*Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Amanda Drummond. Requests will be swiftly resolved by CHRB staff.

**CALIFORNIA HORSE RACING BOARD**

Gregory L. Ferraro, DVM, Chairman  
Oscar Gonzales, Vice Chair  
Dennis Alfieri, Member  
Damascus Castellanos, Member  
Wendy Mitchell, Member  
Alex Solis, Member  
Scott Chaney, Executive Director  
Cynthia Alameda, Assistant Executive Director

Date of Notice: August 7, 2020

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## **PENDING ADMINISTRATIVE ADJUDICATIONS AUGUST 2020**

The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters as authorized by Government Code section 11126(e). This shall include any matters mentioned below and/or permitted by law.

### **CASE**

#### **A. Proposed Decision of Board of Stewards**

**Trainer Juan Aleman**

Case Number: 19LA0290

#### **B. Proposed Decision of Board of Stewards**

**Trainer Gerardo Amezcua**

Case Number: 20LA0087

#### **C. Proposed Decision of Board of Stewards**

**Trainer Santos Perez**

Case Number: 19LA0300

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## PENDING LITIGATION AUGUST 2020

### COURT LITIGATION

- A. Charles Fipke v. California Horse Racing Board**  
Court of Appeal of the State of California, Second Appellate District in Los Angeles
- B. Luster v. California Horse Racing Board**  
Superior Court of California, County of Sacramento
- C. Zvi Kriple v. California Horse Racing Board**  
Superior Court of California, County of Orange
- D. Ruis Racing, LLC v. California Horse Racing Board**  
Superior Court of California, County of Los Angeles
- E. Hollendorfer v. California Horse Racing Board**  
Superior Court of California, County of San Diego
- F. Pacific Racing Association and Pacific Racing Association II v. California Horse Racing Board**  
Superior Court of California, County of Orange